FILED May 15, 2001 8:00 am Secretary of State

MERIDIAN STUDIOS INTERNATIONAL, INC.						05-15-2001 90102 001 ***150.00				
Principal Place of Business 1213 PARK PLACE MOUNT DORA FL 32757		Mailing Address 1213 PARK PLACE MOUNT DORA FL 32757				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				
2. Principal P	iace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite. Apt. #, etc.				DO NO L WRIT				
City & State		City & State			4. F	El Number 2259	m 1	-	olied For	
Zip Country		Z'p Country		try		Certificate of Status Desired		\$8.75 Addit		
	6. Name and Address of Current R	enistered Anent	<u>.</u>			lame and Address of New R		Fee Required		
						anie and Address of New I	egistereu A	igeni		
941 I	Porate Creations Network in Fourth Street #200	Str		Street Addres	ss (P.O. Box Number is Not Acceptable)					
MIAN	II BEACH FL 33139									
				C'ty			En J.	Zip Code		
Tax filing	Signature, typest or printed name of registered agent a prattion is eligible to satisfy its Intangible requirement and elects to do so, ria on back)	<u> </u>			מ	10. Election Campaign Fir Trust Fund Contributio		\$5.00 Added	D May Be to Fees	
11.	OFFICERS AND D	DIRECTORS	12.		AD	DITIONS/CHANGES TO OFF	ICERS AND	DIRECTORS	SIN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONARCH, CAROL A 1213 PARK PLACE MOUNT DORA FL 32757	☐ De.cte	2					Change	☐ Addition	CR2E034 (10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deiete	El .					Change	Add tien	CR2
TIPLE NAME STREET ADDRESS CITY+ST- ZIP		☐ Delete	5	1				Change	Addition	
TITLE NAME STREET AUGRESS CITY-ST-7IP		☐ Dalete	ы					Change	[] Addition	
TITLE NAME STREET ADDRESS OF Y-SY-ZIP		☐ Delete	TITI NAM STR	£				☐ Change	☐ Addition	
T'TLE NAME STREET ADDRESS		☐ Delete	TITI NAI STE	.E				☐ Change	Add tion	

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Forida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florica Statutes, and that my name appears in 3 lock 11 or Block 12 floring changed, or on an attachment with an address, with all other like empowered.

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000077082